

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001660

FILED
Apr 12, 2012
Secretary of State

Entity Name: PATCH OUR PLANET, INC.

Current Principal Place of Business:

1300 ENTERPRISE DRIVE
SUITE A
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

1300 ENTERPRISE DRIVE
SUITE A
PORT CHARLOTTE, FL 33953

Current Mailing Address:

266 TAYLORS FARM DRIVE
CANTON, GA 30115

New Mailing Address:

FEI Number: 27-5056319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, BETH A
1300 ENTERPRISE DRIVE
SUITE A
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: GILLIS, STEVE
Address: 266 TAYLORS FARM DRIVE
City-St-Zip: CANTON, GA 30115

Title: D
Name: CANTRELL, WES JR.
Address: 1044 MEADOW BROOK DRIVE
City-St-Zip: WOODSTOCK, GA 30188

Title: D
Name: THOMAS, MIKE
Address: 300 DOGWOOD HEIGHTS
City-St-Zip: CANTON, GA 30114

Title: D
Name: MARK, TIMOTHY
Address: 55 ENGLEWOOD HEIGHTS
City-St-Zip: ENGLEWOOD, FL 34223

Title: D
Name: WHITENER, TASHA
Address: 733 NOB RIDGE DRIVE
City-St-Zip: MARIETTA, GA 30064

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVE GILLIS

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date